



## MINUTES

### HUNTINGTON BEACH PLANNING COMMISSION WORKSHOP

WEDNESDAY, MAY 14, 2014

8:00 AM – 1:00 PM

CENTRAL LIBRARY, ROOM B, 7111 TALBERT

HUNTINGTON BEACH, CA 92648

8:00 AM – CENTRAL LIBRARY, ROOM B

A. CALL PLANNING COMMISSION WORKSHOP TO ORDER:

B. ROLL CALL:      *P      A      P      P      P      P*  
*Posey, Franklin, Peterson, Pinchiff, Bixby, Kalmick*

Vice-Chair Franklin was absent. Although Commissioner Rossi Semeta had not yet been sworn-in for service, she was present at the Planning Commission Workshop.

C. AGENDA APPROVAL

A MOTION WAS MADE BY KALMICK, SECONDED BY BIXBY, TO APPROVE THE PLANNING COMMISSION WORKSHOP AGENDA OF MAY 14, 2014, BY THE FOLLOWING VOTE:

AYES:            Posey, Peterson, Pinchiff, Bixby, Kalmick  
NOES:            None  
ABSENT:        Franklin  
ABSTAIN:        None

MOTION APPROVED

D. STAFF INTRODUCTIONS

Jane James, Planning Manager, introduced the city staff present.

E. PUBLIC COMMENTS - NONE

F. WORKSHOP DISCUSSION ITEMS

1. Parliamentary Procedures/Protocol/Rules

Presenter: Paul D'Alessandro, Assistant City Attorney

Deputy City Attorney Paul D'Alessandro gave a lengthy overview of the item.

2. NPDES/Water Quality Best Practices

Presenter: Terri Elliott, Principal Civil Engineer

Terri Elliott, Principal Civil Engineer, gave a lengthy overview of the item.

3. Traffic, Shared Parking, and Noise Studies 101

Presenter: Bob Stachelski, Transportation Manager and Jane James, Planning Manager

Transportation Manager Bob Stachelski gave a lengthy overview of traffic and shared parking studies. Ms. James gave a lengthy overview of noise studies.

***BREAK***

**4. General Plan Update Status/Timeline/Outreach**

**Presenter: Mary Beth Broeren, Planning Manager**

Planning Manager Mary Beth Broeren gave a brief overview of the item.

**5. Major Projects Update**

**Presenters: Jane James, Planning Manager and Mary Beth Broeren, Planning Manager**

Ms. Broeren and Ms. James gave a brief overview of the item.

**6. Staff Reports: Format and Issues**

**Presenter: Jane James, Planning Manager**

Ms. James gave a lengthy overview of the item. There was a brief discussion regarding digital copies of staff reports.

**7. Public Engagement Requirements + What HB Does**

**Presenter: Jane James, Planning Manager**

Ms. James gave a brief overview of the item.

**ADJOURNMENT: Adjourned at 12:15 PM to the next regularly scheduled meeting of May 27, 2014.**

APPROVED BY:

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Scott Hess, Secretary

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Erik Peterson, Chair